MINUTES OF THE WHEELING SENIOR COMMISSION

- <u>1-Call to Order</u>. The February 7, 2019, meeting of the Wheeling Senior Commission was called to order at 10:00 a.m. by chairman Bruce Sembach.
- 2-Roll Call. Pat Miller took roll call and Michael Kohen was the only member absent.
- <u>3-Approval of Minutes</u>. Upon motion duly made by Pat Hawkins and seconded by Marshall Kaplan the minutes of the January 2019 meeting were approved as submitted.
- <u>4-Chairman's Report</u>. Bruce Sembach said that the display table in the CRC lobby was not successful; people stopped by, but showed no interest in the information. The new rules regarding snacks did not help the situation. Bruce Sembach then submitted his letter of resignation as chairman of the Wheeling Senior Commission due to health reasons; he intends to stay on the commission at least for the present.
- <u>5-Senior Services Report</u>. Shari Huizar said that at the March commission meeting members will have to elect a new chairman. The visit from Age Options showed that everything is being done correctly and in accordance with the rules. Lunch program is a little down, perhaps due to the very inclement weather. Shari Huizar and Jesus are working on a plan to accommodate those people who show up for lunch without a prior reservation; they may have a lunch card but they have not made a reservation for lunch on that particular day. One suggestion was to seat those people at a separate table and if there were enough lunches left, they would then be served. Since by law food cannot be stored, it has become a problem on some days. February15, 2019, is the Random Acts of Kindness breakfast at St. Joseph's social hall, sponsored by the Knights of Columbus. The breakfast will be served from 8:00 a.m. to 9:30 a.m. and does not cost anything, but you do need to sign up. An updated list of names to whom the brochures are being sent is in progress; since there is no membership list as we had before, it would be too difficult to list monthly birthdays.
- <u>6-Recreational/Program Updates</u>. Bella Licciardello mentioned the upcoming casino trip (after cancellation in January due to weather), there is sometimes a waiting list for trips, the pizza and bingo date is March 8, 2019, from 12:30 p.m. to 2:30 p.m.; trips will mostly be on Tuesdays and Thursdays but in summer will not be available due to the CRC camps using the bus. The summer adult brochure will be focused on seniors staying active.

7-Old Business. There was none.

<u>8-New Business</u>. MaryAnn Mirabella mentioned that the Wheeling Senior Foundation annual meeting will be held after the lunch program on February 27, 2019, at the social hall. Officer Laverd said that during times of snow plowing a lot of residents do not park in a way which allows the plows to do their work; during the last big snow 275 tickets were written for illegal parking in bad weather. Reminder to residents to not abuse the parking regulations.

<u>8-Citizens' Concerns and Comments</u>. Wheeling resident Sharon Sylvester was present to just observe, but had no comments to share.

<u>10-Announcements</u>. Next meeting will be Thursday, March 7, 2019, at 10:00 a.m. in Village Hall.

<u>11-Adjournment</u>. Upon motion duly made by MaryAnn Mirabella and seconded by Roberta Vollreide, the meeting was adjourned at 10:50 a.m.

Respectfully submitted, Pat Miller, Recording Secretary Wheeling Senior Commission